

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
October 19, 1989

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, October 19, 1989, in Conference Room 334, Paul B. Johnson, Jr. Tower, Education and Research Center, Jackson. Members present were:

Jeannet Boston	Thomas E. Childs, Jr.
Robert Breeden	Lanny Monroe
Amos Bridges	H. J. "Foots" Pearson
Wesley Burkhardt, Jr.	

Members absent were: Jean-Marie Hill and Barbara Ricks. Vacancy: One.

Chairman Wes Burkhardt presided. The invocation was given by McKinley Martin. The chairman welcomed guests to the meeting, among whom were Nan Baker, Charles Pickett, and Ed Ranck, BIHL representatives; Mitzi Dease, Assistant Attorney General, and Rachel Ezelle, faculty representative.

Elizabeth Reynolds, new employee of the State Board, was introduced and welcomed.

Minutes

Upon motion by Bob Breeden and second by Jeannet Boston, the minutes of the meeting of September 21, 1989, were approved.

Agenda

By unanimous consent, the agenda was amended to add under "Other Business" the election of vice chair.

Reports

- A. Executive Director George Moody gave the administrative financial statement for September 30, 1989 and announced that the Board of Trustees of Northwest Mississippi Community College had voted to reduce its membership to two members per county in accordance with provisions of Section 37-29-65.
- B. MACJC. McKinley Martin reported that the presidents recommend for State Board endorsement a Master Lease Plan. On motion by Bob Breeden and second, the matter was referred to the staff for study and legal counsel.
- C. Legislative Committee. Bob Breeden moved the adoption of the committee's recommendation that, in view of the action of the 1989 Legislature with regard to composition of local boards of trustees, the State Board focus its efforts toward full funding of the allocation formula as reflected in the FY 1991 budget request. The motion was seconded by Foots Pearson, and passed unanimously.

Finance Committee

- A. Lanny Monroe moved approval of the disbursement of academic

Finance Committee (continued)

support funds, Fund 2292, for November and December in the amounts of \$4,387,611 and \$4,387,610 respectively - Exhibit A. The motion was seconded by Bob Breeden and passed unanimously.

- B. Lanny Monroe moved approval of FY 91 budget revisions prepared by the staff in accordance with the Legislative Budget Office. The motion was seconded by Fouts Pearson and passed without dissent.
- C. Lanny Monroe reported that the bimonthly reports on financial audits were received and revealed continued improvements in the financial records; an oral report disclosed that East Mississippi district will receive a qualified audit for FY 88, which is an improvement upon the FY 87 report.

FY 88 financial audits from a majority of the districts have been received and show substantial improvements for the system.

- D. A draft copy of a proposed policy from the staff on use of local funds was received by the committee. The staff will receive comments and review the proposed statement for future recommendations.
- E. Upon motion by Lanny Monroe and second by Fouts Pearson, the State Board authorized the executive director, after consultation with presidents, to respond to the Governor's Office of Administration and Budget in presentation of FY 91 capital improvements request of \$16,000,000 in the ratio of 8:5.8 in year 1 and 2 respectively.

East Mississippi Funding

The report from the State Board sitting as a committee-of-the whole was given. Lanny Monroe moved acceptance of the staff recommendations on the request from East Mississippi Community College for additional funding - Exhibit 2. The motion, seconded by Bob Breeden, passed unanimously.

It was noted that the financial needs of East Mississippi Community College will be met if state appropriations are obtained to fully implement the allocation formula adopted by the State Board.

The State Board expressed its willingness to receive and consider any future information from East Mississippi Community College and, if the college would provide funding, would commission an independent study to inquire into the justification for additional funding.

The State Board passed a motion by Lanny Monroe and second by Amos Bridges that the State Board visit EMCC at the earliest feasible date.

ELECTION

Barbara Ricks was elected vice chairperson of the State Board upon proper motions, seconds, and unanimous vote.

Other

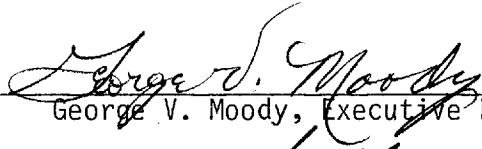
Chairman Burkhardt announced appointments to the Policy Board of Project 95 (IHL):

University Liaison Chair Tom Childs or designee
Public School Liaison Chair Jeannet Boston or designee
State Board Vice Chair Barbara Ricks

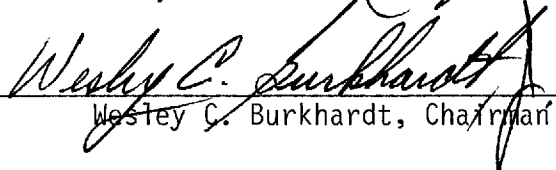
Adjournment

Adjournment was declared at 2:50 p.m.

Recorded By: _____


George V. Moody, Executive Director

Signed By: _____


Wesley C. Burkhardt, Chairman

Approved: _____

11/16/89

Date